



CITY OF HOLLYWOOD, FLORIDA POLICE OFFICERS' RETIREMENT SYSTEM

**4205 Hollywood Boulevard, Suite 4
Hollywood, Florida 33021**

Telephone: (954) 967- 4395 Fax: (954) 967- 4387 Toll Free: (866) 738- 4776

NOTICE OF ATTORNEY-CLIENT SESSION

IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES

NOTICE IS HEREBY GIVEN that the Hollywood Police Officers' Retirement System, Board of Trustees is involved in litigation with the City of Hollywood, Florida, in the Circuit Court of the 17th Judicial Circuit, in and for Broward County, Florida, Case No. 12-001005 (21).

The Board Attorneys have previously advised the Board of Trustees of the Hollywood Police Officers' Retirement System at a public meeting that they desire advice concerning settlement negotiations and strategy regarding legal expenditures. The subject matter of the meeting shall be confined to discussion regarding of settlement negotiations and strategy regarding legal expenditures in the above case.

This attorney-client session shall be held on: December 21, 2012, at 10:30 a.m.,
4205 Hollywood Blvd, Suite 4
Hollywood, Florida, 33021

The following persons will be attending the session:

David Strauss
Van Szeto
Richard Brickman
Paul Laskowski
Cathleen Marano
Chris O'Brien
Larry Wiener
Stephen H. Cypen, Esq.
Alison S. Bieler, Esq.
Mitchell W. Berger, Esq.
Daniel H. Thompson, Esq.
Other Attorneys from Berger Singerman
Court Reporter

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Pension Office at (954) 967-4395 or Florida Relay System at 711.

Dated this 10th day of December, 2012.

e-mail: info@hollywoodpolicepensionfund.com